

CRIMINAL DOCKET - U.S. District Court

PETTY OFFENSE PO ☐ JUDGE/Assigned ☒ ~~XXXXXX~~
 OTHER MINOR OFFENSE MO ☐
 OTHER MISDEMEANOR Mis ☐
 FELONY Fel ☒ District Office 1085 4
 7-23-76

U.S. vs. MEDLIN, ARVLE E. (36) *Band*
 Box 272, Skiatook, OK 74070
 PH: 396-3842
 (LAST, FIRST, MIDDLE)

Case Filed Mo. Day 04 29
 No. of Def's * 1

76 - CR - 57 - 1

Yr. Docket No. Def.

U.S. MAG. CASE NO. 76-32M

U.S. TITLE/SECTION

OFFENSES CHARGED

ORIGINAL COUNTS

18:922(a) (1) Engaged in business of firearms
 \$5,000 and/or 5 yrs.

1

BAIL • RELEASE

AMT ☐ Fugitive ☐
 Denied ☐ Set ☐ Pers. Recog. ☐
 PSA ☐

\$ 10,000 conditions

Date 3-24-76
☒ 10% Deposit
☐ Surety Bond

☐ Bail Not Made ☐ Collateral
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 3-24-76	High Risk Date 4-29-76	1st Plea 5-5-76	Trial Set For 6-21-76	Disposition of Charges 7-23-76
Summons Served	Indict. Waived <input type="checkbox"/>	Final Plea 6-22-76	Voir Dire <input type="checkbox"/>	<input checked="" type="checkbox"/> Convicted
First Appearance	In Charging District	<input checked="" type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL G. Plea W/Drawn	Trial Began <input type="checkbox"/>	<input type="checkbox"/> On All Charges
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	<input type="checkbox"/> NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL	Trial Ended	<input type="checkbox"/> On Lesser * Offense(s)
				<input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP
				<input type="checkbox"/> On Government's Motion

MAGISTRATE

DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
3-24-76	MLB/850a	3-24-76	MLB/850a	<input type="checkbox"/> DISMISSED
3-24-76	MLB/850a	3-31-76		<input checked="" type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
				<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:

Engaged in business of dealing in firearms without being licensed to do so

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA, ☒ Ret; ☐ Waived, ☐ Self, ☐ None / Other: ☐ PD, ☐ CD

Ben F. Baker, Ass't.

Frank Hagedorn

National Bank of Tulsa Bldg.

Tulsa, Okla. 74103

PH: 585-9161

* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
1976			
3-24		Deft. released on \$10,000 - 10% cash bond.	
4-16		Appl for extension of time for filing indictment and Order Granting Time for Filing of Indictment extended for 30 days from April 24, 1976. (HDC-J) kt	
4-29		Mag. papers added to file this date. v	
4-29		Record vote of the Grand Jury Concurring, fld. in Open Court. v	
4-29		Indictment, fld. in Open Court. (H. Dale Cook, U.S. Dist. Judge)v	
4-29		MO: Case set for ARRAIGNMENT on 5-5-76 at 10:00 a.m. Deft. granted 10 days to file all mots.; Govt. granted 5 days thereafter to respond. (HDC-J)v	
5-5		MO: Case called for arraignment & Plea. Deft. present & in person & rep; govt. rep. Deft. ack. receipt of Indictment & is arraigned and enters plea of NOT GUILTY. Deft. given to 5-9-76 to file motions; pltf. 5 days to respond. PT conf. set for 6-9-76 in afternoon; parties to be notified of exact time. Case set for jury trial for	

DATE	76-CR-57 (DOCUMENT NO.)	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
				Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
1976							
5-5	6-21-76 at 9:30 a.m. Deft. to stand on present bond. (HDC-J) ph						
5-13	MO: Case set for PT hearing 6-9-76 at 5:00 p.m. (HDC-J)hm						
6-9	MO: PT hearing held. Deft. present & rep.; govt. represented. Parties announce case will go to trial. (EST-1½ days). Pltf. to file memorandum. Deft. to file memorandum by 6-18 & pltf. to respond. (HDC-J)hm						
6-21	Memo. of deft. that all conversation w/undercover agents should be prevented on trial; if further evidence to show that Medlin was dealing w/o a license is presented trial should continue, if said evidence is lacking charges whould be dismissed, filed. ph						
6-21	MO: Case set for evidentiary hearing for Tuesday, 6/22/76 at 8:30 a.m. (HDC-J)rm						
6-21	Case called for jury trial. Def. present & rep. Govt. rep. Parties announce ready. Jury empaneled but not sworn. Case set for evidentiary hearing on def. memorandum (mo/limine) for 8:30 a.m., 6/22/76. Case passed for jury trial for 11 a.m., 6/22/76. (HDC-J) (T. Bloxom-CR)rm						
6-22	Case called for hearing re deft's memorandum. Deft. present & rep.; govt. rep. Govt's mo/strike deft's memorandum denied. Deft. withdraws proposition #2 of memorandum. Deft. to present cases to Court regarding type of defense. Case passed for J/T to 11:00 a.m. Later: Deft. withdraws plea of Not Guilty and enters plea of GUILTY as to Ct. 1. Deft. waives jury; jury waiver signed and filed in open court. Indictment read. Deft. sworn. Deft. adjudged GUILTY as charged. Sentence set 7-23-76 at 1:00 p.m. Jury called into courtroom & discharged. (11:35 a.m.) (HDC-J)hm						
7-23	Case called for sentence. Deft. present & rep.; govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment and Sentence - <u>Arvle E. Medlin</u> (36) Atty. Gen. - Four (4) Years Execution of sentence is suspended & the deft. is placed on probation for a period of Three (3) Years from this date. In addition to the usual conditions of probation, the deft. is ordered not to deal in guns in any way whatsoever. (HDC-J)hm						
7-23	Judgment and probation order, filed and entered. (HDC-J)hm						
7-23	Two c/c of J&PO delivered to Prob. office. hm						
7-29	Order exonerating bond, filed, that \$1,000 cash bond be exonerated by Ct. by returning said money to Edgar A. Medlin. (HDC-J)ph cps mld						

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

For identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244)B. NARA Exam-
ination (28
U.S.C. 2902)C. State or Federal
trials on other
charges.D. Interlocutory
Appeals.E. Hearings on
pretrial motions.F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).G. Defendant Mo-
tion is actually
under advise-
ment. Period of
up to 30 days
is excludable
per
3161(h) (1) (G).H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Deporta-
tion,
Extradition.I. Prosecution de-
ferred by
mutual agree-
ment.M. Unavailability
of defendant
or essential
witnessN. Period of men-
tal or physical
incompetence
of defendant to
stand trial.O. Period of
NARA Com-
mitment or
Treatment.P. Superseding
indictment
and/or new
charges.R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.T. Continuances
Granted per
3161(h) (8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants
interests).U. Time between
guilty plea and
plea with-
drawal.W. Grand Jury in-
dictment ex-
tended per
3161 (b).